AGENDA COMMITTEE OF THE WHOLE MEETING Village Hall - Public Meeting Room Tuesday May 27, 2014 Immediately following Regular Village Board Meeting

Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.

The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.

CALL TO ORDER

- 1.0 **ROLL CALL**
- 2.0 APPROVAL OF MINUTES
 - 2.1 Acceptance of May 12, 2014 Committee of the Whole Meeting Minutes.
- 3.0 ITEMS OF GENERAL BUSINESS
 - 3.1 Planning, Zoning and Land Use
 - 3.11 Consideration and Discussion of a Zoning Board recommendation regarding Text Amendments to Section 2 of Chapter 15, Fences & Screens, of the Zoning Code to revise and clarify requirements regarding permitted yard fence locations (Village of Lincolnshire).
 - 3.2 Finance and Administration
 - 3.3 Public Works
 - 3.4 Public Safety
 - 3.5 Parks and Recreation
 - Consideration and Discussion of Park Board Recommendation Regarding Proposed Eagle Scout Project Consisting of Removal of Whytegate Park Volleyball Court and Replanting Area as Garden (Village of Lincolnshire)
 - 3.52 Consideration and Discussion of North Park Baseball Diamond Improvement Project in Partnership with Lincolnshire Sports Association (LSA) (Village of Lincolnshire)
 - 3.6 Judiciary and Personnel
- 4.0 UNFINISHED BUSINESS
- 5.0 **NEW BUSINESS**
- 6.0 **EXECUTIVE SESSION**
- 7.0 ADJOURNMENT